

**Minutes  
Board of Directors Meeting  
North State Unit 119**

[www.unit.119.com](http://www.unit.119.com)

October 28, 2006

**I. Call to Order**

The Meeting was called to order by Ann Lockhart at 2:17 PM. Introduced members present.

**II. Roll Call**

Board Member	Attending	Position Held
Ann Lockhart	Yes	President
Mym Young	Yes	Past President
Ray Fiorillo	No	Vice president, Disciplinary Chair
Sue Reeve	No	Secretary, Treasurer, Membership Chair, Tournament Coordinator, NAOP Coordinator, GNT Coordinator
Beth Keeney	Yes	Recording Secretary
Lee Johnson	Yes	Charity Chair
Bruce Reeve	No	National Representative
John Marriott	No	Recorder
Clay Young	No	Webmaster
Jeanne Brennesholtz	Yes	<i>Tarheel Tally</i> Editor
Judith Bloomer	No	
Berry Craven	Yes	
Maxine Cunningham	No	
Janice Dunbar	Joyce Lamm	
Regina Ferencz	No	
Dick Gillespie	No	
Paul Johnson	Yes	
Sue Kimball	Yes	
Sue Kleeman	Yes	
Pa'l Hargittai	Yes	
Joyce Patton	Yes	
Michael Schwab	No	
Robert Sutley	No	
Elizabeth Sutton	Yes	
Margaret Webb	No	

Also attending were Carolyn Hill, Miriam Martin, Dick Conley, and Skips Pickens.

### **III. Minutes**

Sue Kimball moved that the minutes be approved. Mym Young seconded. Motion passed.

### **IV. Treasurer Report**

Balances in Checking, Money Market, and shares in credit union as of 10/28/2006 is \$14,504.69

Board questioned reimbursement to Kay Copeland. Motion to accept was made by Sue Kimball. Seconded by Mym Young. Motion passed.

### **V. Committee Reports**

- A. Charity - Lee Johnson reported that Wallace and Southern Pines had a Charity games. She didn't have the amount. Bruce had suggested the money go for Juniors in Atlanta but Board decided against sending it there.
- B. Web Page email address for webmaster [clay@sobx.us](mailto:clay@sobx.us) Web address is [www.unit119.com](http://www.unit119.com)
- C. Tarheel Tally email address is [jeannebren@ec.rr.com](mailto:jeannebren@ec.rr.com). She would like pictures, tournament winners, New Life Masters, Masterpoint Race Winners.

### **VI. Raleigh Regional**

Raleigh Regional was a huge success. *More southern hospitality than any other regional was the word.* Joyce Patton thanked all the clubs for the food they brought. John Marriott has agreed to chair it one more time.

### **VII. District 7 Report**

No report.

### **VIII. Old Business**

Need pins for new Goodwill members. Ann Lockhart will announce in the Tally that there is money for Junior classes.

### **IX. New Business**

Need to meet more than once a year. Board decided to meet twice a year and to have one in eastern part of the unit and one western part of the unit or at least one more central.

### **XII. Announcements**

Goldsboro announced that they had a player turning 100 and the player's family is giving a special Bridge party.

### **XIII. Meetings**

The next Unit Board Meeting will be in Greenville. April 2007. Full membership meeting will be in October Morehead City Sectional. There will be a September board meeting in Southern Pines.

Meeting adjourned at 2:55 PM.